

“The City With a Heart”



Bardi Rosman Koodrin, Chair
Barbara Gallo, Vice Chair
Jean George, Commissioner
Emile Hons, Commissioner
Carolyn Livengood, Commissioner
Tami Parker, Commissioner
Melodie Tobin, Commissioner

MINUTES CULTURE & ARTS COMMISSION MEETING MAY 20, 2010 6:30 p.m.

**Meeting Location: San Bruno City Hall Conference Room 115
567 El Camino Real, San Bruno**

- 1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno Culture & Arts Commission was called to order by Chair Rosman Koodrin at 6:30 p.m., Thursday, May 20, 2010.
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Chair Rosman Koodrin, Commissioners Gallo, George, Hons, Livengood, Parker, and Tobin in attendance. Commissioner Tobin led the Pledge of Allegiance.
- 3. ANNOUNCEMENTS:** None.
- 4. REVIEW OF AGENDA:** The Agenda for May 20, 2010 was accepted as presented.
- 5. APPROVAL OF MINUTES:** The minutes of April 15, 2010 were accepted as presented.
- 6. CONDUCT OF BUSINESS**
 - a. Donor Recognition Artwork -Report on Subcommittee Meeting: Commissioner Tobin reported that the subcommittee met at the future art site and discussed the three finalist's models in context of the proposed location. The subcommittee concluded that the model presented by Jonathan Russell and Saori Ide came closest to what was desired, however, there were still elements of the piece that concerned the subcommittee. These included the finish on the piece and the tapered points of each pillar element. The subcommittee agreed that it was worthwhile to pursue further discussions with the artists to determine if the project could be modified to fit the vision of the subcommittee. A joint public meeting of both full Commissions will be scheduled and agendized so that all Commissioners and interested members of the public can attend. If, after meeting with the artists, the Commissioners do not wish to move forward, the subcommittee will reconvene to discuss next steps.
 - b. Planning Discussion for Art on the Avenue: Chair Rosman Koodrin reported on her meeting with Chamber of Commerce Executive Director Laura Baughman. The event's official title will be Art at the Market and will be held on Sunday, August 29,

2010. A subcommittee of Culture & Arts Commissioners will review artist entries that are submitted for the event and their recommendations will be presented to Baughman for final approval.

- c. Planning Discussion for Movies in the Park: Assistant Director Alita is in the process of getting Council approval for movie licenses funding. To date there have been 50 responses to the online poll.
- d. Planning discussion for Shakespeare in the Park: The event is scheduled for Sunday, October 17, 2010 at 2:00 p.m. There is no additional information at this time.
- e. Planning Discussion for Valentine's Day Movie event: Commissioners will wait until later in the year to select a film. Commissioner Tobin suggested creating flyers in time for Movies in the Park and distributing them there if possible. The Valentine's Day event will be held as a Recreation Division event with funds generated by participant fees to cover any program costs, such as box dinners. A minimum of 25 people is needed for the event to break even financially. Any funds in excess of event costs will be donated to the City Art Fund. If fewer than 25 people register the event will not be held.

7. NEW BUSINESS: None.

8. STAFF REPORTS:

- a. Council Approval of 2010 Work Plan recommendations: The Staff Report will go to Council for approval at the June 8, 2010 meeting. *(The City Council approved the work plan and supporting budget at their June 8, 2010 meeting)*

9. CORRESPONDENCE: None.

10. INFORMATION SHARING BY COMMISSIONERS:

Commissioners voted to cancel the regularly scheduled June meeting due to lack of quorum. Regular meeting scheduled will resume with the July 15, 2010 meeting.

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

12. AGENDA-BUILDING FOR NEXT MEETING AND FUTURE MEETINGS

- Discussion on Improvements to Posy Park
- Donor Recognition Artwork report on subcommittee meeting
- Planning Discussion for Art on the Avenue
- Planning Discussion for Movies in the Park
- Planning Discussion for Shakespeare in the Park
- Planning Discussion for Valentine's Day Movie event

13. ADJOURNMENT:

Chair Rosman Koodrin closed the meeting at 7:20 p.m.

Tracey Gilfether
Circulation Services Coordinator

Cc: Mayor and City Council
City Manager
City Attorney
City Clerk
Community Services Director
Community Development Director
Assistant Library Services Director
Recreation Liaison